

Board of Education Regular Meeting

District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925

Monday, November 11, 2019 7:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Fisher, Icenogle, Osborn, Roseland, Sherman, and Swanson were present. The Site Committee discussed Elementary Facility Projects. The committee meeting adjourned at 6:30p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Fisher, Icenogle, Osborn, Roseland, Sherman, and Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:42p.m.

III. Call to Order and Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, ____, 2018, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Kyle Fisher. Absent: None.

IV. Notice of Open Meetings Act - Posted

Notice of the meeting and committee meetings were given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. President Sherman informed the board and the public that the Act is located on the west wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

V.A. Minutes of the Previous Month's Meetings

V.B. Treasurer's Report

V.C. Statement of Activity Fund Accounts

V.D. Recommendation for Bill Payment

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Discuss new Springfield elementary school, Phase II facility improvements at Westmont, and potential May 2020 Bond election

The Board discussed the new Springfield Elementary School building, phase two of facility improvements at Westmont Elementary, and the potential May 2020 Bond election.

VII.B. Discuss, consider and take all necessary action with regard to the Findings and Recommendations of the Selection Committee for the position of Construction Manager at Risk (CM@R) for the proposed project to construct a new elementary school facility and renovations to the Westmont Elementary school building under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, et. seq.

Attached passed with a motion by Brian Osborn and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.C. Voluntary Separation Program 2020

Action to approve up to two certified employee Volunteer Separation Program incentives for 2020 passed with a motion by Kyle Fisher and a second by Brian Osborn.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.D. Possible Sports Coops in Future

There was discussion about possible sport coops in the future.

VIII. New Business

VIII.A. Transfer dollars from the Bond Fund to the QCPUF Fund

Action to approve the transfer of \$18,000 from the Bond Fund to the QCPUF Fund passed with a motion by Bob Icenogle and a second by Brenda Sherman.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

IX. Reports

IX.A. Student and Staff Successes

X. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

XI. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

XII. Executive Session- Personnel

Action to enter into executive session at 7:30 p.m. for the purpose of protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

XIII. Adjourn

Action to adjourn the meeting at 7:42 p.m. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea